

# **AGENDA**

## **HYDE COUNTY BOARD OF COMMISSIONERS' MEETING**

**TUESDAY, JULY 5, 2016 – 6:00 PM**

### **CALL TO ORDER**

### **OPENING**

### **CONSIDERATION OF AGENDA**

### **CONSIDERATION OF MINUTES**

1) June 6, 2016 – Regular Meeting Minutes

2) June 16, 2016 – Special Board Retreat Meeting Minutes

### **PUBLIC HEARINGS (none)**

### **INTRODUCTION (none)**

### **PRESENTATIONS**

1) Senior Tar Heel Meeting ..... Jan Moore

2) Mainland Community Recreation – Bryant Morrison PowerPoint ..... Mgr. Rich

### **EMPLOYEE RECOGNITION**

### **PUBLIC COMMENTS**

Public Comments are a time for the public to make comments to the County Commissioners. Comments should be kept to three (3) minutes or less and comments should be directed to the entire Board and not to individual members, the staff or to other members of the public. Comments requesting assistance will typically be referred to the County Manager for follow-up or for Board action at a future meeting.

### **ITEMS OF CONSIDERATION**

#### **1) Resolutions**

a. Resolution On The 2016 NC Legislature Budget Provisions On Fisheries Issues ... Mgr. Rich

b. Hyde County Solar Collector ..... Kris Noble

#### **2) Ordinances**

a. Courthouse Café Project Budget Ordinance ..... Kris Noble

### 3) Appointments

- a. Approval of Health Director Appointment ..... Luana Gibbs
- b. Ocracoke Planning Advisory Board ..... Comm. Fletcher
  - i. Joseph C. Ramunni, III
  - ii. Daniel R. Wrobleski
- 4) Ocracoke Occupancy Tax Board Appointment Discussion .....Mgr. Rich
- 5) Request for Board Approval for Deputy County Manager Position ..... Mgr. Rich
  - a. Combination of Positions
  - b. Job Description
  - c. Reclassification of Kris Cahoon Noble
- 6) Management Performance and Development Evaluation for The County Manager ..... Mgr. Rich
- 7) Designation of Voting Delegate to NCACC Annual Conference .....Mgr. Rich
- 8) Building Inspections Fee Schedule .....Kris Noble
- 9) Joint Amicus Brief – NC Oceanfront Counties and Towns ..... Mgr. Rich
- 10) Installation of a Pipe on Farrow Road through the SQ portion of the dike ..... Daniel Brinn
- 11) Commissioner Concerns ..... Comm. Fletcher
  - a. Fire Break
  - b. Legalize Marijuana
  - c. Slot Machines

### BUDGET MATTERS

- a. General Health
- b. Hydeland Home Health

### MANAGEMENT REPORTS

The Commissioners and County Manager will share with the public their various activities and ideas for continuous improvement of government services to the citizens.

### PUBLIC COMMENTS

The public is invited to use this time to make comments to the County Commissioners on items discussed during this meeting and/or matters not discussed earlier in the meeting.

### CLOSED SESSION (discussion and possible action if required)

## **ADJOURN**

### **SUPPLEMENTAL INFORMATION**

#### **Department Reports**

- 1) Tax Department (requires signature)
- 2) Human Resources
- 4) Soil & Water Business Plan
- 5) Department of Social Services
- 6) Senior Center

#### **Informational Items**

- 1) NCWU – Resolution On The 2016 NC Legislature Budget Provisions On Fisheries Issues
- 2) NC Department of State Treasurer – Audit Letter (dated 06-21-2016)
- 3) US Department of Commerce NOAA – Protected Resources Letter (dated 06-20-2016)
- 4) Resource Conservation Workshop @ NCSU (06-26-16 – 07-01-16) – Bell Noble (public notice)
- 5) Community Foundation Donates to Food Bank (news article 06-23-2016)
- 6) Fall Festival in Hyde County – MATTIE Arts Center
- 7) Hyde Commissioners Adopt Budget (The Coastland Times News Article Dated 06-29-2016)
- 8) Fireworks Returning to Ocracoke (The Coastland Times News Article Dated 06-29-2016)